

BOARD MEETING

FEBRUARY 27, 2012

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, February 27, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. Alderman James Eads was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was then opened with an invocation by Dr. Baylon Hilliard and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - None -

COMMENDATIONS AND CERTIFICATES - Later on in the Agenda

COMMENTS FROM CITIZENS

Ms. Rhessa Orr, 511 General Street, was speaking on behalf of the Tullahoma Pride Foundation and requested that the city accept a memorial tree donation. The Mayor then asked if there were any objections by the Board and there was no objection.

Mr. Ralph Graham of 205 Lakewood Drive, Chairman of the Tullahoma Tree Board stated the memorial tree (Norway Spruce) that the pride committee has picked out will grown to approximately 60 to 80 feet. He also announced that Tullahoma has received the "Tree City USA" designation for 15 years in a row.

Dr. Neil Loeffler, 310 Oak Park Circle, stated the Tullahoma Pride Committee has done a lot for the City and he appreciates their tree donation. He stated he is a Duck River Board member and they are working on a cost sharing project where we can use "in kind services". Dr. Loeffler asked if the City would look into leasing cardio vascular machines or equipment due to the increase in use of our facilities with the silver sneakers program.

Mr. Luke Whithead, 511 Noblitt Lane, stated he would like to see the Ovoca Lane area kept clean of trash. He was attending the meeting to get credit for his home schooling classes.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended the Mayor's 20/20 group meeting that was held at the Tullahoma High School. He said that four (4) young men from THS placed or received metals from the state wrestling championship tournament that was held in Franklin, TN. The THS Boys Basketball Team won their district championship. They are advancing to the 4-AAA Regional championship game to be held Tuesday against LaVergne in Shelbyville. Mr. Mathis stated they did not have the Youth Development Committee meeting last week.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he had attended a Board of Education meeting. Dr. Blanks said that Alderman Eads has had his surgery and is recovering at home.

MAYOR PRO-TEM NORRIS - Mr. Norris said the Airport Authority meeting was cancelled, he will attend the TUB meeting tomorrow and the loan committee will be meeting this week.

ALDERMAN STANTON - Mr. Stanton stated that Alderman Eads surgery went well. Mr. Stanton stated he attended several meetings including; a Tennessee Infrastructure Alliance meeting held in Nashville, and the Mayor's "Think Tullahoma" meeting. He said the Dream Tullahoma Corporation wanted to thank Jim House for his rendering of the X43A plane.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended several meetings over the last two weeks they included; Arnold Community Council, Tullahoma Area Economic Development Corporation meeting that was held in Nashville, a Home School Group meeting, Planning Commission meeting, and a Rotary meeting where Congresswoman Black spoke. He stated sales tax revenues are up and continues to ask citizens to shop locally.

MAYOR CURLEE - Mayor Lane Curlee stated he visits the elementary schools on Tuesday mornings. He said our transportation plan gives us the option to grow towards our boundary. Mayor Curlee suggested that the citizens visit the city's website, there have been a lot of changes to the site thanks to Ms. Debi Graham and Mr. Wayne Limbaugh.

Mayor Lane Curlee presented certificates to several people as adult education graduates.

CITY ATTORNEY - Mr. Randall Morrison said he had attended a Tennessee Attorney's seminar in Brentwood.

CITY ADMINISTRATOR – Mr. Jody Baltz said he had no report.

CONSENT AGENDA:

ITEM 12-20 – MINUTES OF FEBRUARY 13, 2012 MEETING

Mayor Curlee read the caption for the item on the Consent Agenda.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to approve the item listed in the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE-

NEW BUSINESS:

ITEM 12-21 - RENEWAL OF RECYCLABLE SOLID WASTE PROCESSING AGREEMENT WITH COFFEE COUNTY RURAL SOLID WASTE

Mayor Curlee read the caption for item 12-21.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to authorize the mayor to execute the agreement between the City of Tullahoma and Coffee county Rural Solid Waste.

On roll call all members present voted aye and it was so ordered.

ITEM 12-22 - APPROVAL OF RECYCLABLE SOLID WASTE PROCESSING AGREEMENT WITH THE CITY OF MANCHESTER

Mayor Curlee read the caption for item 12-22.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to authorize the mayor to execute the agreement between the City of Tullahoma and City of Manchester.

On roll call all members present voted aye and it was so ordered.

ITEM 12-23 - APPROVAL OF AMENDMENT NO. 3, AGREEMENT NO. 080051, SAFE ROUTES TO SCHOOLS PROJECT - WEST LINCOLN ST.

Mayor Curlee read the caption for item 12-23.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to authorize the mayor to execute the contract amendment.

On roll call all members present voted aye and it was so ordered

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:10 p.m.

CITY RECORDER

MAYOR